



**Bernalillo County 1% for Public Art
Arts Board Special Meeting
Wednesday, May 17, 2006 Minutes**

PRESENT: Joe Chavez, Chair Dist. 1
Reg Loving Dist. 1
Lisa Zawadzki Dist. 3
Joseph Wasson Dist. 2
Paul Waters Dist. 4

STAFF: Sherri Olsen, Public Art Manager
Sherry Gutierrez, Admin. Officer

OTHER: Patsy Catlett, Art Consultant
Cassandra Reid & Paz, Isleta Blvd.
Artists

ABSENT: Elena Baca Dist. 3
Jan Hayes Dist. 5
George Manus Dist. 5
Oswald Werner Dist. 4

- ♦ **Call to Order:** J. Chavez called the meeting to order at 1:25 p.m.
- ♦ **Approval of the Agenda:** P. Waters moved approval of the Agenda. R. Loving seconded and the motion carried unanimously.
- ♦ **Approval of the March 8th & 20th & April 12th, 2006 Minutes:** P. Waters moved approval of the Minutes. J. Wasson seconded and the motion carried unanimously.
- ♦ **Bravos Awards Presentation:** S. Olsen presented Bravos award to Board. The Members who attended the event with their spouses included Chair Chavez, Paul Waters, Joseph Wasson and Ossy Werner. The award will be presented to the Board of County Commissioners at an upcoming meeting. Staff will let the Board know when that will take place. S. Olsen will contact Arts Alliance for copies of award for each board member.
- ♦ **Old Business-Project Updates:**
 - A. **Isleta Blvd. Phase I – Cassandra Reid & Paz:** Cassandra Reid & Paz presented photos of artwork progress. Proposed installation of the satellites will be August 15th – Oct 15th. Concrete to be poured end of June beginning of July. S. Olsen will integrate deadline extension within contract along with drafting a letter for approval of extension. L. Zawadzki motioned to extend deadline to October 15th and J. Wasson seconded and was carried unanimously.
 - B. **Mesa del Sol:** Rome & Gold currently have engineers under contract and Lorenzo is very positive as for the work so far. Installation of the artworks will be December 30, 2006 and dedication will probably be set for March 2007.
 - C. **Alameda Open Space:** S. Olsen presented response from B. Papitto. Bernalillo County sent

B. Papitto draft contract on April 15, 2006. B. Papitto responded May 16, 2006 via e-mail to S. Olsen. He is confirming that he intends to sign the contract to create "The Bell Keepers" for the Alameda Open Space. He is in agreement with terms after contacting a lawyer. The agreement will be presented to the Bernalillo County Commission at the June 13th Commission meeting. Initial payment is 5%. J. Wasson motions to recommend B. Papitto to County Commission for Approval and R. Loving seconded the motion and it was carried unanimously.

D. Working Classroom Art Exhibit: S. Olsen presented letter from working classroom sent via e-mail on May 3, 2006 stating that due to current and upcoming projects that cannot be rescheduled and their limited resources, the group lacks the time and staff to remount the project and provide the additional documentation requested.

E. Tramway Park Project: S. Olsen attended neighborhood association meeting on April 27 and the community wants the art at the original location designated for the artwork. Two designated community members have been chosen to work with the board to help out with project as well as one Arts Board members from the COA. The project will be discussed at the next Board meeting.

◆ **Project Approvals**

A. Mid-Region Council of Governments Building Prospectus-Approval: Staff presented the final draft of the MRCOG Prospectus. The changes from the previous meeting were reviewed and staff also submitted for consideration opening the project to artist outside of New Mexico. The board revisited the proposal to advertise the project without listing a budget amount and the artist eligibility. After much discussion and clarification with the Purchasing office regarding the legality of advertising without listing a project budget the consensus was that it would be a valuable experiment for the public art process and that the project would be opened up to all artists. S. Olsen noted the typos and minor corrections that needed to be made to the document before sending the announcement out nationally to the Public Art List serve. P. Waters moved and L. Zawadzki seconded and the motion was carried unanimously.

B. Open Space Art Competition/Exhibition Prospectus-Approval: Staff presented the final draft of the Call to artists and the Prospectus that will be given to the artists who register for the Open Space project and sign the mandatory release form. Clarification was requested regarding the process for selection process for the exhibit vs. for purchase. The joint Board will select the artworks for the exhibition at a facility to be determined, and after the exhibition, the Arts Board with an Open Space representative(s) will select the artwork for purchase. The call to artists will be advertised in the local papers and the state's ArtSpeak publication as soon as possible. J. Wasson moved and R. Loving seconded and the motion was carried unanimously.

◆ **Art Acquisition Plan Update-P. Catlett:** P. Catlett presented the second phase of the Public Art collection assessment, which included categorized photographs of every artwork. She reviewed the various categories and possible ideas for developing and enhancing the collection. She presented the opportunity to attend a special tour of the Museum of Santa Fe with the museum curator. The date of May 23rd was selected. An additional opportunity to visit the UNM Hospital Art Collection has also come up. The Board asked to have the June meeting at the hospital so that a tour can take place on the same day. Staff will coordinate the travel arrangements to Santa

Fe and notify absent members.

◆ **Next Meetings:** Regular Meeting June 14, 2006 @ 1:30 p.m. UNMH

Adjournment: J. Wasson moved to adjourn. R. Loving seconded and the meeting was adjourned at 2:52pm.

Respectfully Submitted:
Sherri Olsen, Public Art Program Manager

Approved: _____
Joe Chavez, Chair

_____ Date

cc: Bernalillo County Commissioners
Thaddeus Lucero, County Manager